

**South Dakota Corn Utilization Council (SDCUC)
& South Dakota Corn Growers Association (SDCGA)
Joint Board Meeting Agenda**

August 8, 2023, at 9:00 AM CT
Lohr Building/SDSU Alumni Center
815 Medary Ave, Brookings
Woster Celebration Hall
Dress Attire: Business Casual

8:30 AM Joint Executive Committee Meeting, Alumni Center 2nd Floor

- I. Pledge of Allegiance
- II. Call to Order, Welcome and Introductions as needed
- III. Roll Calls
- IV. Agenda Approvals
- V. Approval of Minutes
 - June 21, 2023, SDCUC Board Meeting Minutes
 - July 14, 2023, SDCUC Board Meeting Minutes
 - June 28, 2023, SDCGA Board Meeting Minutes
- VI. Approval of Financials, Michael Schelling, CPA, Dakota CPA
 - SDCUC Q4 Balance Sheet and Statement of Revenue, Expenditures and Changes in Fund Balance
 - SDCGA Q4 Statement of Financial Position and Statement of Activities and Changes in Net Assets
- VII. Dr. Joseph Cassady, SD Corn Endowed Dean, SDSU College of Agriculture, Food & Environmental Sciences
- VIII. Staff Updates
 - i. FY24 Advertising
 - ii. FYI account authorized signers
 - iii. Corn Cob Open
 - iv. SDCGA Corn Conference
 - v. Membership
 - vi. NCGA Action Team Applications
 - vii. Trailer
 - viii. FYI NCI webinar information

- ix. NRCS Grant
- x. Cutoff for reduced payment/extended payment in MOUs, pledges and contracts
- xi. DEX ribbon cutting on 08-31
- IX. Farm Bill Discussion, DaNita Murray
- X. FY23 Epicosity Presentation, Heather Covrig, VP Client Services & Paul Thompson, Media Buyer/Planner
- XI. Former U.S. Senator Pat Roberts (R-KS)

LUNCH at noon

- XII. S.D. Senate Majority Leader, Casey Crabtree (R-08)
- XIII. Farm Bill Update
 - Chance Hunley, Policy Advisor, Rep. Dusty Johnson
 - Ryan Donnelly, Legislative Assistant, Sen. John Thune
- XIV. Bio-Based Fertilizers presentation, Dr. Peter Kovacs, Ph.D.
- XV. Christopher J. Lent, attorney at law, Woods Fuller
- XVI. Other Business
- XVII. Public Comment
- XVIII. Executive Session (if needed)
- Adjourn